

**AGENDA
MEETING OF THE CITY COUNCIL
SEPTEMBER 16, 2014 AT 5:30 P.M.**

1. Prayer
2. Pledge
3. Roll Call
4. Public Comment
5. Approval of September 2, 2014 Minutes of the Council Meeting
6. GRW Engineers – 2014 Wastewater Facility Plan Presentation
7. 2nd Reading Ordinance 2014-39 General Taxation (2014) Ordinance
8. 2nd Reading Ordinance 2014-40 An Ordinance Relating to the Protection of the Public Health and Welfare By Regulating Smoking of Tobacco, Alternative Nicotine Products, and Vapor Products (aka Electronic Tobacco Products) in Buildings Open to the General Public and Places of Employment
9. Bid Award – Electric Franchise
10. Bid Award – Natural Gas Franchise
11. 1st Reading Ordinance 2014-41 An Ordinance Confirming the Sale and Awarding a Non-Exclusive Franchise to Kentucky Utilities Corporation for a Term of Ten (10) Years for Electric Franchise for the Placement of Facilities for the Transmission, Distribution and Sale of Electrical Energy Along and Under Public Right-of-Way Within the City of Versailles, Kentucky, in Return for Payment to the City of Versailles of the Sum of Two Percent (2%) of Franchisee's Gross Receipts Per Year from the Franchisee's Sale of Electricity to Electric-Consuming Entities Inside the City of Versailles' Corporate Limits and Reserving the Right to Increase Said Franchise Fee to Up to Three Percent (3%) of Franchisee's Gross Receipts Per Year from the Franchisee's Sale of Electricity to Electric-Consuming Entities Inside the City of Versailles' Corporate Limits
12. 1st Reading Ordinance 2014-42 An Ordinance Confirming the Sale and Awarding a Nonexclusive Franchise to Columbia Gas for the Placement of Facilities for the Transmission, Distribution and Sale of Gas for Heating and Other Purposes Within the Public Rights-of-Way of the City of Versailles for an Initial Ten (10) Year Period with Up to Two (2) Additional Extensions of Time of Five (5) Years Each, in Return for Payment to the City of Versailles of the Sum of At Least Two Percent (2%) of Each Franchisee's Gross Annual Revenues from the Sale, Distribution, and Delivery of Gas Within the City of Versailles and an Option to Increase the Fee to an Amount Not to Exceed Five Percent (5%); All Effective on Date of Passage.
13. Bid Award – Utility Cut Repairs (Municipal Aid Road Fund)
14. Quotes – Public Works Department Leaf Box
15. Quotes – Fiscal Year 2015 Salt Supply
16. Rescind/Award Quote – Submersible Pump for Wastewater Treatment Plant
17. Recycling Agreement with Lexington-Fayette Urban County Government
18. Department Head/Committee Reports
19. Bills
20. Adjournment

SUBJECT TO REVISION